

July 31, 2006; Agenda Item No. 12

Resolution No. 06-59

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY CONFIRMING SUBMISSION  
TO THE CALIFORNIA COASTAL COMMISSION OF DRAFT MALIBU PUBLIC PARKS  
ENHANCEMENT PLAN -PUBLIC WORKS PLAN AS AMENDED

WHEREAS, Section 13353.5 of Title 14 of the California Code of Regulations provides that prior to the filing of a public works plan, the submitting agency or local government shall hold a public hearing at the local level on the proposed public works plan; and

WHEREAS, The Mountains Recreation and Conservation Authority has jointly drafted the Malibu Public Parks Enhancement Plan (PWP) and has held a local public hearing; and

WHEREAS, The Santa Monica Mountains Conservancy will formally adopt the PWP upon certification of the environmental documents required for compliance with the California Environmental Quality Act; now therefore be it

*Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. CONFIRMS the submission to the California Coastal Commission of the Malibu Public Parks Enhancement Plan - Public Works Plan as amended.
2. ADOPTS the staff report dated July 31, 2006 for this item.
3. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution, without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the conservancy, and to otherwise carry out the provisions of state law and regulations.

~ *End of Resolution* ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 31<sup>st</sup> day of July, 2006 at Malibu, California.

Dated:

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Executive Director